

**Pearsall Housing Authority  
Regular Meeting of the Board of Commissioners  
Wednesday, August 16, 2023**

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A regular meeting of the Board of Commissioners of the Pearsall Housing Authority was held at the offices of the Pearsall Housing Authority located at 501 W. Medina, Pearsall, Texas on Wednesday August 16, 2023.

**1. Called the meeting to order.**

The meeting was called to order at 6:00PM by Chairperson Reynaldo Trevino

**2. Roll Call and establish meeting.**

**Present:** Vice-Chairperson Juan Ponce Jr, Resident Commissioner Juan Garcia, and Commissioner Dave Richey, Chairperson Reynaldo Trevino

**Members Absent:** Commissioner Joshua Bell

**Members Tardy:**

**3. Pledge of Allegiance**

The members recited the United States Pledge of Allegiance.

**4. Residents and citizens to be heard.**

None.

**5. Approve and/or correct the minutes of the meetings held on July 6, 2023 and July 19, 2023.**

Following a brief discussion, Vice-Chairperson Juan Ponce motioned to approve the minutes as presented. Resident Commissioner Juan Garcia seconded with all in favor.

**6. Executive Director Reports: Financial Reports, Disbursements, Security State Bank balances, Housing Choice Voucher Program Update, and Low Rent Public Housing Update for the months of July 2023**

Secretary Jessica Ramos reviewed the Financial Reports, Disbursements, and Security State Bank balances. Secretary will provide financial reports on the next agenda due to incomplete information the information that was provided due to not receiving accounting information. Secretary Jessica Ramos gave an update on the Housing Choice Voucher Program. Also, gave an update on the Low Rent Public Housing vacancy report.

Following a brief discussion, Vice-Chairperson Juan Ponce motioned to approve the Executive Director Reports. Resident Commissioner Juan Garcia seconded the motion with all in favor.

**7. Discussed appropriate actions**

**A. Discussed appropriate action to adopt resolution number 2023.24.01, the PHA Bylaws drafted by PHA counsel Bobby Maldonado.**

Secretary Jessica Ramos provided drafted bylaws from PHA's counsel Bobby Maldonado. Vice-Chairperson Juan Ponce made a motion to adopt resolution number 2023.24.01, the bylaws drafted by PHA's counsel Bobby Maldonado. Resident Commissioner Juan Garcia seconded the motion, with all in favor.

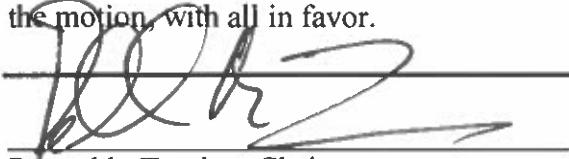
**B. Discussed appropriate action regarding the maintenance of AC units with current vendors.**

Secretary Jessica Ramos provided the yearly cost of maintenance as per previous meeting. Vice-Chairperson Juan Ponce motioned to table this item so Secretary could provide a detailed listing of AC expenses. Resident Commissioner Juan Garcia seconded, all in favor.

**8. Discussed the approval of suggested items for the next meeting.**

Provide priority listing as previously discussed.

**9. Adjournment.** With no further business to discuss, Commissioner Dave Richey motioned to adjourn the meeting at 7:01 PM. Resident Commissioner Juan Garcia seconded the motion, with all in favor.



Reynaldo Trevino, Chairperson



Jessica Ramos, Secretary/Executive Director

21 Sep 23

Date: